

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
DECEMBER 13, 2011 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS AL SWITZER, DENNIS LINTHICUM, CHERYL HUKILL; DAVE GROFF, COUNTY COUNSEL; RACHEL MURRAY, RECORDING SECRETARY; TOM COOLEY, VIDEO; JASON LINK, FINANCE; DANEEN DAIL, HUMAN RESOURCES; TIM EVINGER, SHERIFF; LANI HICKEY, TITLE III/PUBLIC WORKS; STAN STRICKLAND, PUBLIC WORKS; JOEL ASCHBRENNER, HERALD AND NEWS		
B. AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF DECEMBER 6 – 12, 2011 – COMMISSIONER SWITZER, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR OLENE MINI MART – BOCC.	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF APPROVING FALL 2011 TOURISM GRANTS – BOCC.	D.2	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
		TIME CERTAIN: 9:15 A.M.		
F. PUBLIC HEARINGS	1.	IN THE MATTER OF HOLDING A PUBLIC HEARING TO APPROVE SUPPLEMENTAL BUDGET FOR GENERAL FUND COMMISSIONERS DEPARTMENT AND ECONOMIC DEVELOPMENT FUND – JASON LINK, FINANCE. BR 2012-018.	F.1	APPROVED
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF ACCEPTING A PROPOSAL FROM INDEPENDENT ACTUARIES, INC. FOR PROVIDING ACTUARIAL SERVICES FOR THE KLAMATH COUNTY PENSION PLAN – DANEEN DAIL, HUMAN RESOURCES.	G.1	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.	IN THE MATTER OF APPROVING APPOINTMENT OF DAWN LYTLE TO THE MENTAL HEALTH ADVISORY BOARD – COMMISSIONER SWITZER, BOCC. OR 2012-031.	J.1	APPROVED

	2.	IN THE MATTER OF APPROVING APPOINTMENT OF GREG CHANDLER TO THE MENTAL HEALTH ADVISORY BOARD – COMMISSIONER SWITZER, BOCC. OR 2012-032.	J.2	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVING A CONTRACT FOR SERVICES WITH THE ORGANIZATION OF THE FORGOTTEN AMERICAN – TIM EVINGER, SHERIFF.	K.1	APPROVED
	2.	IN THE MATTER OF EXECUTING TITLE III FUNDING LETTER OF AGREEMENT FOR FIRE SAFETY SITING STANDARDS PROJECT – LANI HICKEY, PUBLIC WORKS/BOCC.	K.2	APPROVED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF APPROVING SUPPLEMENTAL BUDGET FOR SHERIFF’S SPECIAL REVENUE FUND FOR PURCHASE OF NEW TRANSPORT VAN – JASON LINK, FINANCE. BR 2012-015.	L.1	APPROVED
	2.	IN THE MATTER OF APPROVING SUPPLEMENTAL BUDGET FOR SHERIFF’S SPECIAL REVENUE FUND TO PURCHASE/UPGRADE SOFTWARE FOR THE SHERIFF’S OFFICE JAIL, PATROL AND CIVIL DIVISIONS – JASON LINK, FINANCE. BR 2012-016.	L.2	APPROVED
	3.	IN THE MATTER OF APPROVING SUPPLEMENTAL BUDGET FOR SHERIFF’S PATROL DIVISION OF THE GENERAL FUND AND THE EQUIPMENT RESERVE FUND FOR PURCHASE OF TRUCK REPLACEMENT – JASON LINK, FINANCE. BR 2012-017.	L.3	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF ACCEPTANCE OF THE FY 2011 US DEPARTMENT OF JUSTICE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT (SCAAP) – TIM EVINGER, SHERIFF.	N.1	APPROVED
	2.	IN THE MATTER OF ACCEPTANCE OF THE FY 2011 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) – TIM EVINGER, SHERIFF.	N.2	APPROVED
	3.	IN THE MATTER OF APPROVING DIRECT APPOINTMENT CONTRACT FOR SERVICES WITH ANDERSON ENGINEERING AND SURVEYING, INC. – STAN STRICKLAND, PUBLIC WORKS.	N.3	APPROVED
O. PUBLIC COMMENT/ PETITIONS	1.		O.1	NONE
P. COMMISSIONER REPORTS	1.	COMMISSIONER LINTHICUM-DON’T HAVE A LOT TO ADD TO REPORTS. LAST WEEK WAS VERY INTERESTING PUBLIC SAFETY MEETING. BILL ADAMS BROUGHT UP CURRENT LIBRARY SERVICE DISTRICT FUNDING AND LOOKING AT THOSE ITEMS. PUBLIC SAFETY COMMITTEE DOING JAIL TOUR ON THURSDAY AT 1PM WITH MEETING TO FOLLOW AT 3 PM. PUBLIC IS INVITED TO ATTEND AND CAN SEND EMAIL TO SHERIFF@CO.KLAMATH.OR.US IF THEY WISH TO ATTEND.	P.1	GIVEN

COMMISSIONER HUKILL-ATTENDED KIWANIS MEETING TUESDAY AND DISCUSSED THE WARRIORS ON WHEELS FUNDRAISER TO REPLACE VETERAN'S VAN. CAN DONATE AT VETERAN'S OFFICE OR SEND DONATIONS TO DAV OFFICE. ON THURSDAY VISITED JUVENILE DEPARTMENT. ON THURSDAY NIGHT I ATTENDED THE SNOWFLAKE PARADE. WANT TO THANK FIRE DISTRICT 4 WHO WAS BEHIND US. WE WERE HAVING PROBLEM WITH OUR LIGHTS AND THEY HELPED US FIX THEM. ATTENDED LIFE RECOVERY DINNER ON FRIDAY NIGHT. ON SATURDAY I ATTENDED ROCKY POINT LADIES LUNCHEON. ALSO, I HAVE LOST 115 LBS AS OF TODAY. ONLY 30 POUNDS TO MY GOAL. TOMORROW I WILL BE IN SALEM AT CORRECTIONS COMMISSION MEETING. KATHY PIERCE WILL BE GOING TO DISCUSS VETERAN'S COURT. ON SATURDAY JUDGE WOLF WILL BE HERE TO DISCUSS MENTAL HEALTH COURT.

COMMISSIONER SWITZER-THURSDAY NIGHT WE DECORATED OUR TRUCK WITH THE REASON FOR THE SEASON AND STAYED AWAY FROM POLITICS. LIKED TO THANK FIRE DISTRICT 4 FOR HELP WITH LIGHTS. FRIDAY NIGHT ATTENDED THE LIFE RECOVERY DINNER. AMAZED ON WHAT THEY DO. THESE ARE PEOPLE THAT HAVE DECIDED TO MAKE A DIFFERENCE AND GET LIVES IN ORDER. SATURDAY I WENT TO SESSION ON SOUTH SUBURBAN LIBRARY AND WE HAD ABOUT 20 PEOPLE WHO WERE ALL FOR IT. REALLY GOOD RESULTS FOR THAT. ON THURSDAY I WILL BE HEADING UP FOR MEETING ON FRIDAY WITH PAT EGAN WHO IS NEW HEAD OF OREGON TRANSPORTATION COMMISSION. ON MONDAY I WILL BE SPEAKING TO GOVERNOR ON FOREST ISSUES. NINE OTHER COUNTIES WILL BE THERE.

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| Q. LIBRARY SERVICE DISTRICT ISSUES | 1. | Q.1 NONE |
| R. DRAINAGE SERVICE DISTRICT ISSUES | 1. | R.1 NONE |
| S. ADJOURNMENT | 1. | ADJOURNED FROM REGULAR SESSION AT 9:55 A.M. |

KLAMATH COUNTY COMMISSIONERS E-MAIL ADDRESS "BOCC@CO.KLAMATH.OR.US". KLAMATH COUNTY WEB SITE WWW.KLAMATHCOUNTY.ORG INVITATIONS TO BID AND REQUESTS FOR PROPOSALS FOR ALL COUNTY PROJECTS AND SERVICES CURRENTLY OPEN, ARE NOW AVAILABLE ONLINE AT WWW.KLAMATHCOUNTY.ORG CLICK ON DEPARTMENTS, ADMINISTRATIVE SERVICES AND CONTRACTS/GRANTS. NOTE: ALL ITEMS COVERED UNDER ORS 294.250 ARE POSTED AT THE COMMISSIONERS' OFFICE AND THE LIBRARIES; COPIES OF PROCEEDINGS ARE AVAILABLE FROM THE COMMISSIONERS' OFFICE. THE MEETING FACILITY IS HANDICAPPED ACCESSIBLE. PERSONS NEEDING MATERIALS IN ALTERNATE FORMAT OR COMMUNICATION ACCESS, SUCH AS A SIGN INTERPRETER, MAY TELEPHONE THIS OFFICE AT (541) 883-5100 (VOICE/TDD) OR THE ADA COORDINATOR AT (541) 883-4296 (VOICE/TDD) AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING.